

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO SANTA CLARA/PACIFIC BEACH COMMUNITY RECREATION GROUP

January 18th, 2022

5:30pm


***** ONLINE MEETING *****

To gain access to this Zoom meeting click link below:

[Join Zoom Meeting](#)

<https://sandiego.zoomgov.com/j/1601725165>

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the City's Public Meetings via Teams application.

Members of the public wishing to address the Board/Committee under Public Comment must call or email Recreation Center Director II, Brian Boyd at brboyd@sandiego.gov, 858-581-9927 or OCA Recreation Center Director II, Lexus Jackson at LAJackson@sandiego.gov 858-581-9928 least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Lexus Jackson to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting brboyd@sandiego.gov or LAJackson@sandiego.gov

CALL TO ORDER:

APPROVAL OF THE MINUTES: October 19, 2021

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to SANTA CLARA/PACIFIC BEACH COMMUNITY RECREATION GROUP, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

CHAIRPERSON'S REPORT: Felix Goodson

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

- Area Manager II - Rosalia Castruita
- Pacific Beach – Brian Boyd Recreation Center Director II
- Santa Clara Recreation – Lexus Jackson OCA Recreation Center Director II

INFORMATION ITEMS:

ACTION ITEMS:

201. FY 2022-2023 Budget
202. Landscaping proposal – Brian Curry
203. Flagpole Relocation – Brian Curry

WORKSHOP: None.

ADJOURNMENT: Notice of next regular meeting: March 16, 2022 at 5:30 p.m.